

MEETING MINUTES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

April 11, 2019 ~ 6:00 p.m.
Herndon Branch Library
4324 East Colonial Drive
Orlando, Florida 32803
407.835.READ (7323)

Library Board Present: Lisa Franchina (4/0); Ted Maines (7/2 - City)
 Richard Maladecki (4/0); Nicole Benjamin (1/0 – City)

Library Board Absent: Marucci Guzmán (4/1)

Administration Present: Mary Anne Hodel; Robert Tessier; Debbie Tour; Danielle King; Steve Powell; Ricardo Viera; Bethany Stone; Kris Shoemaker; Milinda Neusaenger

19-041 I. **Call to Order**

President Franchina called the meeting to order at 6:07 p.m.
 President Franchina swore in new Library Board Trustee, Nicole Benjamin.

II. **Public Comment Policy & Procedures**

19-042 III. **Approval of Minutes: Library Board of Trustees Meeting ~ March 14, 2019**

Trustee Maines, seconded by Trustee Maladecki, moved to approve the minutes for the March 14, 2019 Library Board of Trustees Meeting. Motion carried 4-0.

19-043 IV. **Staff Presentation: Herndon Welcome ~ Edward Booker & Brigitte Martinez**

19-044 V. **Financial Statements and Summaries: March 2019**

Resolution Honoring Bob Tessier Upon His Retirement

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando on the 11th day of April, 2019, at 6:00 pm, prevailing Eastern Time.

PRESENT: Lisa Franchina; Ted Maines; Richard Maladecki; Nicole Benjamin

ABSENT: Marucci Guzmán

1. Whereas Bob Tessier has dedicated years working with the Orange County Library System and has embodied the values of the System: Respect, Integrity, Creativity, Collaboration, Learning, Service and Excellence
2. Whereas Bob Tessier has served as the Comptroller / CFO at OCLS
3. Whereas Bob Tessier has consistently sought to provide the most value for the least cost for the Taxpayers of the Library District
4. Whereas Bob Tessier provided steady and sound guidance and strong leadership, especially to the Finance, Human Resources Department and the Facilities and Maintenance Department
5. Whereas Bob Tessier worked assiduously to enhance the financial position of the Library, having served as one of the three fiduciaries monitoring the Library's pension and health insurance funds as the Library system grew and developed over the many years

6. Whereas Bob Tessier was the architect of the Library's budget and millage efforts and effectively presented our financial picture to the library's Board of Governors, the Library Board, the staff and the taxpayers
7. Whereas Bob Tessier was an extraordinary asset to the Library and served under three Directors
8. Whereas his legacy is one of extraordinary service and commitment both to the Library and to the community

Now be it resolved that the Orange County Library System Board of Trustees publicly recognizes, honors, thanks, and congratulates Bob Tessier for his excellent and steadfast service to the Orange County Library System. The Board wishes him well upon his retirement and the next chapter in his life.

AYES: 4 NAYS: 0

- 19-045 VI. **Dashboard: March 2019**
COO Powell informed the Board that the OCLC Wise contract has been signed by both parties.
- 19-046 VII. **Action Items: None**
- 19-047 VIII. **Discussion and Possible Action Items**
- 19-048 **Director's Goals FY 2019: 2nd Quarter Update ~ President Lisa Franchina**
President Franchina reported to the Board that Director Hodel is current with her goals and is on track to meet them. She also asked Director Hodel to give a brief update along with her Director's Report.
- 19-049 **Strategic Plan FY 2019: 2nd Quarter Update**
- 19-050 IX. **Information**
- 19-051 **Director's Report**
The Library has been notified that the Library has won the 2019 FLA Betty Davis Miller Youth Services Award (Teens). The primary program, After-School Adventures, blends homework help and gaming in a unique way that makes for a fun and engaging after-school experience. The program has resulted in a measurable increase in library use, seeing 12-24 students participating daily. In 2018, students participated in 2,900 hours of homework help and face-to-face tabletop gaming, and Hero Spark served 108 unique participants at the Orlando Public Library alone. The award will be presented at the Opening Session of the Florida Library Association Conference Wednesday, May 15, 2019.
- ESOL classes for staff to learn to teach – the ESOL Specialist is working with the Human Resources Department to coordinate training for staff to learn to teach ESOL classes.
- Youth Services is planning for the early learning resource fair to be held on July 13.
- Kindergarten Bootcamp, K-Ready is being coordinated and staff members are reaching out to Head Starts.
- There are over 256,000 Virtual Library Cards (VLC) for OCPS students and teachers at in the system.
- The Alafaya Branch hosted Out of the Closet, a free travelling clothing boutique with partner The Zebra Coalition.

The Chickasaw and Southwest Branches are offering 3-D printing projects.

To increase awareness of our services, templates for posters and calendars will now uniform looks.

Newly branded selfie cutout for each location for the Summer Reading Program.

Staff met with Commissioner Betsy VanderLey regarding a Horizon West library location.

19-052

Public Comment: Non-Agenda Items

X. Adjournment

President Franchina adjourned the meeting at 6:48 p.m.

Next Meeting Dates: June 13, 2019; Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- July 11, 2019 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801

Florida Statutes section 286.0105: If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the Director's Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.